UNITED STATES OF AMERICA
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA	**Criminal No.** 17-10141
	VIOLATIONS:
v.	
1. JUAN ANIBAL PATRONE, A/K/A JUAN ANIBAL, A/K/A JUAN ANIBAL PATRONE-GONZALEZ, A/K/A FLACCO, A/K/A POPPO, A/K/A CARLOS;	**21 U.S.C. § 846 (Conspiracy to Possess With Intent to Distribute Heroin, Cocaine, and Fentanyl)**
2. DOMINGO GONZALEZ MARTINEZ, A/K/A GUEVA;	
3. OSCAR FRANCISCO MARCANO VALVERDE, A/K/A OSCAR MARCADO, A/K/A OSCAR MALCANO;	**18 U.S.C. § 922(g)(5)(A) (Alien Unlawfully Present in the United States in Possession of A Firearm and Ammunition)**
4. JOSUEL MOISES PATRONE-GONZALEZ, A/K/A COQUI, A/K/A KIKO;	
5. LUIS F. LUGO;	
6. VICTOR ALEXANDER GONZALEZ-GONZALEZ, A/K/A ALEX;	**18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c) (Criminal Forfeiture)**
7. DANIEL DIAZ;	
8. LUIS A. PEREZ-TOMASSINI;	**21 U.S.C. § 853 (Drug Forfeiture)**
9. LEONEL VIVES;	
10. SANTO MARINO NIVAR-TEJEDA, A/K/A MELLO;	
11. ANDREURY FANA BURGOS, A/K/A ANDREURY FANAS;	
12. LACEY PICARIELLO;	
13. MATTHEW SHOVER;	
14. RAFAEL OMAR ARIAS-RODRIGUEZ, A/K/A PRIETO TITA;	
15. RAFAEL ARCE;	
16. REYNALDO DURAN LORA; A/K/A REYNALDO DURAN;	
17. STACEY LITTLEFIELD, A/K/A STACEY DOUGLASS;	
18. MELVIN WEATHERSPOON; and	

19. EUCLIDES ALCANTARA,		)
		)
Defendants		)

INDICTMENT

COUNT ONE: **(Title 21, United States Code, Section 846 – Conspiracy to Possess With Intent to Distribute and to Distribute Heroin, Cocaine and Fentanyl)**

The Grand Jury charges that:

From a date unknown, but not later than in or about April 2016, and continuing up to and including the date of the filing of this indictment, at Lawrence, and elsewhere in the District of Massachusetts, in the District of New Hampshire, and elsewhere,

1. **JUAN ANIBAL PATRONE, A/K/A JUAN ANIBAL, A/K/A JUAN ANIBAL PATRONE-GONZALEZ, A/K/A FLACO, A/K/A POPPO, A/K/A CARLOS;**

2. **DOMINGO GONZALEZ MARTINEZ, A/K/A GUEVA;**

3. **OSCAR FRANCISCO MARCANO VALVERDE, A/K/A OSCAR MARCADO, A/K/A OSCAR MALCANO;**

4. **JOSUEL MOISES PATRONE-GONZALEZ, A/K/A COQUI, A/K/A KIKO;**

5. **LUIS F. LUGO;**

6. **VICTOR ALEXANDER GONZALEZ-GONZALEZ, A/K/A ALEX;**

7. **DANIEL DIAZ;**

8. **LUIS A. PEREZ-TOMASSINI;**

9. **LEONEL VIVES;**

10. **SANTO MARINO NIVAR-TEJEDA, A/K/A MELLO;**

11. **ANDREURY FANA BURGOS, A/K/A ANDREURY FANAS;**

12. LACEY PICARIELLO;

13. MATTHEW SHOVER;

14. RAFAEL OMAR ARIAS-RODRIGUEZ, A/K/A PRIETO TITA;

15. RAFAEL ARCE;

16. REYNALDO DURAN;

17. STACEY LITTLEFIELD, A/K/A STACEY DOUGLASS;

18. MELVIN WEATHERSPOON; and

19. EUCLIDES ALCANTARA,

defendants herein, did knowingly and intentionally combine, conspire, confederate, and agree with each other and other persons, known and unknown to the Grand Jury, to distribute and to possess with the intent to distribute controlled substances, to wit: heroin, a Schedule I controlled substance; and cocaine and fentanyl, Schedule II controlled substances, in violation of Title 21, United States Code, Section 841(a)(1).

It is further alleged that the offense charged in Count One involved 40 grams or more of a mixture or substance containing a detectable amount of fentanyl, a Schedule II controlled substance. Accordingly, Title 21, United States Code, Section 841(b)(1)(B)(iv) is applicable to this Count.

It is further alleged that, with respect to Count One, 40 grams or more of a mixture or substance containing a detectable amount of fentanyl, a Schedule II controlled substance, is attributable to, and was reasonably forseeable by, defendant (1) JUAN ANIBAL PATRONE-GONZALEZ, A/K/A FLACO, A/K/A POPPO, A/K/A CARLOS.

Accordingly, Title 21, United States Code, Section 841(b)(l)(B)(iv) is applicable to defendant (1) Juan Anibal Patrone-Gonzalez, a/k/a Flaco, a/k/a Poppo, a/k/a Carlos.

All in violation of Title 21, United States Code, Section 846.

COUNT TWO: **18 U.S.C. § 922(g)(5)(A) – Alien Unlawfully Present in United States in Possession of a Firearm and Ammunition**

The Grand Jury charges that:

On or about September 7, 2016, at Lawrence, in the District of Massachusetts,

3. OSCAR FRANCISCO MARCANO VALVERDE, A/K/A OSCAR MARCADO, A/K/A OSCAR MALCANO,

the defendant herein, being an alien unlawfully present in the United States, did knowingly possess in and affecting commerce a firearm and ammunition, to wit: a Colt Combat Commander .45 handgun, Serial Number 705C34562, and seven rounds of .45 caliber ammunition.

All in violation of Title 18, United States Code, Section 922(g)(5)(A).

CRIMINAL FORFEITURE ALLEGATIONS:
18 U.S.C. § 924(d) & 28 U.S.C. § 2461(c)

The Grand Jury further alleges that:

1. Upon conviction of the offense charged in Count Two of this Indictment, the defendant,

3. OSCAR FRANCISCO MARCANO VALVERDE, A/K/A OSCAR MARCADO, A/K/A OSCAR MALCANO,

shall forfeit to the United States, pursuant to 18 U.S.C. § 924(d) and 28 U.S.C. § 2461(c), any firearm or ammunition involved in the commission of the offense, including and not limited to: a Colt Combat Commander .45 handgun, Serial Number 705C34562, and seven rounds of .45 caliber ammunition.

2. If any of the forfeitable property described in paragraph 1 above, as a result of any act or omission of the defendant:

(a) cannot be located upon the exercise of due diligence;
(b) has been transferred or sold to, or deposited with, a third person;
(c) has been placed beyond the jurisdiction of the Court;
(d) has been substantially diminished in value; or
(e) has been commingled with other property which cannot be subdivided without difficulty;

it is the intention of the United States, pursuant to 28 U.S.C. § 2461(c), incorporating 21 U.S.C. § 853(p), to seek forfeiture of any other property of the defendants up to the value of the above property described in paragraph 1 above.

All pursuant to Title 18, United States Code, Section 924(d), and Title 28, United States Code, Section 2461(c).

DRUG FORFEITURE ALLEGATION
(21 U.S.C. § 853)

The Grand Jury further alleges that:

1. Upon conviction of the offense in violation of Title 21, United States Code, Section 846, set forth in Count One of this Indictment,

1. **JUAN ANIBAL PATRONE, A/K/A JUAN ANIBAL, A/K/A JUAN ANIBAL PATRONE-GONZALEZ, A/K/A FLACO, A/K/A POPPO, A/K/A CARLOS;**
2. **DOMINGO GONZALEZ MARTINEZ, A/K/A GUEVA;**
3. **OSCAR FRANCISCO MARCANO VALVERDE, A/K/A OSCAR MARCADO, A/K/A OSCAR MALCANO;**
4. **JOSUEL MOISES PATRONE-GONZALEZ, A/K/A COQUI, A/K/A KIKO;**
5. **LUIS F. LUGO;**
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7. **DANIEL DIAZ;**
8. **LUIS A. PEREZ-TOMASSINI;**
9. **LEONEL VIVES;**
10. **SANTO MARINO NIVAR-TEJEDA, A/K/A MELLO;**
11. **ANDREURY FANA BURGOS, A/K/A ANDREURY FANAS;**
12. **LACEY PICARIELLO;**
13. **MATTHEW SHOVER;**
14. **RAFAEL OMAR ARIAS-RODRIGUEZ, A/K/A PRIETO TITA;**
15. **RAFAEL ARCE;**
16. **REYNALDO DURAN;**
17. **STACEY LITTLEFIELD, A/K/A STACEY DOUGLASS;**

18. MELVIN WEATHERSPOON; and

19. EUCLIDES ALCANTARA,

defendants herein, shall forfeit to the United States, jointly and severally, pursuant to Title 21, United States Code, Section 853, any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of such offense; and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such offense.

2. If any of the property described in Paragraph 1, above, as being forfeitable pursuant to Title 21, United States Code, Section 853, as a result of any act or omission of the defendant --

(a) cannot be located upon the exercise of due diligence;
(b) has been transferred or sold to, or deposited with, a third party;
(c) has been placed beyond the jurisdiction of the Court;
(d) has been substantially diminished in value; or
(e) has been commingled with other property which cannot be divided without difficulty;

it is the intention of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant up to the value of the property described in Paragraph 1 above.

All pursuant to Title 21, United States Code, Section 853.

A TRUE BILL

Denese Fussnacht

FOREPERSON OF THE GRAND JURY

Susan Winkler

SUSAN G. WINKLER
ASSISTANT U.S. ATTORNEY
DISTRICT OF MASSACHUSETTS
DATED: May 24, 2017

Returned into the District Court by the Grand Jurors and filed.

Kellyann Moore

DEPUTY CLERK

5-24-17 @ 2:51pm